

MORANBAH STATE HIGH SCHOOL P&C GENERAL MEETING MINUTES			
AGENDA ITEM			
Date of General Meeting:	Monday 27 November 2023 6:02pm		
Members Present:	Rebecca Huggett, Gabby Halverson, Stacey Dolan, Ash Spain, Matthew Huggett, Rachael Lewis		
Apologies:	Michelle Pole, Jackie Wood		
Others Present:	Naz Kirby		
Previous Minutes accepted:	Motion: Previous minutes tabled and accepted as true and accurate Moved: Gabby Seconded: Ash Carried		
Executive Motions:			
Business arising from previous minutes:	<ul style="list-style-type: none"> • Masterplan 2023 – 2028 <ul style="list-style-type: none"> ○ Document shared with P&C included planning drawings ○ Priorities listed in principals report. These are not in any particular order, but the first three listed are in are three of the highest priority • Tuckshop safe <ul style="list-style-type: none"> ○ Staff are banking daily, only the float needs to be stored. ○ Several staff members have a key to that block so to protect everyone, money does need to be locked away ○ Cash needs to be secured in locked cupboard or small safe ○ Matt to talk to Sharon to come up with a safe or locked cupboard option. ○ Don't do any permanent fixing or drilling etc without going through the office (asbestos) • Year 7 2024 parent expo <ul style="list-style-type: none"> ○ Thank you to Rachael for ordering the food, Stacey for donating the eggs, Michelle, Ash and Lauren for cooking and making the breakfast rolls, Rebecca for creating the flier, and Matthew for manning the stall ○ Having Matt inside the hall and as a question on the passport worked well. ○ One page of contacts, Rebecca will make contact for first meeting next year. 		
Correspondence	Date	Inward	Outward
	24 Oct	Sarah Tarmey – membership enquiry	
	27 Oct	Kell McKenzie – membership enquiry	
	30 Oct	Krystie-Leigh Khan – membership enquiry	

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<p>Business arising from the correspondence</p>	
<p>Treasurer's report: Financial statements, and any business arising from these.</p>	<ul style="list-style-type: none"> • Attached Treasurers Report <p>Account Balances at 31 October 2023: Tuckshop Account: \$44,587.86 General Account: \$6,284.37 Business Account: \$23,100.00 TOTAL \$73,972.23</p> <p>Motion: Treasurer's report accepted Moved: Gabby Seconded: Rebecca Carried</p>
<p>Tuckshop report:</p>	<p>Maria ticked over 10 years this year, Lauren is working with our auditor to calculate her LSL entitlements. Munch Monitor closed for the last three days of Term 4. Cash/card purchases still ok</p>
<p>Principal's Report:</p>	<ul style="list-style-type: none"> • Master Plan: The master plan that we have been working on for over 2 years has now come to fruition. The idea for the plan was to have a priority for projects to be completed in our school so that we fundraise or apply for grants to continue the Queensland Government School projects. The 6 classrooms, building the carpark and extra lab area included in this but are not prioritised as they are going ahead in 2024, fingers crossed. <ol style="list-style-type: none"> 1. Cover Basketball Courts 2. Combination of pulling out old gardens and redeveloping them to link more spaces 3. Ninja playground for Year 7 4. 5 outdoor tennis tables 5. Scattered seating and tables covered- with planting 6. Grandstand at Basketball Court 7. Outdoor gym area 8. Planting more trees 9. Rejuvenation of Durrington Gardens 10. Yarning circle 11. 3 bay storage garage 12. Terraced areas for students to sit 13. Outdoor classroom 14. Path to link Blue Shed and undercover area UCA1 15. New entry and pathway into the school grounds (with 3 flags and 4R's in pillars) 16. Upgrade to H Block dining room 17. Sensory Gardens 18. Food Gardens between H and J (agrarian kitchen) 19. Outdoor dining area in H Block 20. Outdoor artificial turf courts

	<ul style="list-style-type: none">• Good standing policy – Everyone starts with Good Standing at the beginning of every school year in January. Good Standing will be assessed in week 5 and week 10. Students must have the following in the assessment period to remain in good standing:<ul style="list-style-type: none">○ 90% attendance- No more than 2 days absence○ Behaviour- No more than 2 behaviour incidents/No suspensions○ Uniform - No more than 2 uniform breaches○ Assessment- No more than 2 assessment breachesIf the student has any of these 4 areas in breach, they will lose their Good Standing and be unable to represent the school in extra-curricular activities, such as sports, athletics, excursions, etc.<ul style="list-style-type: none">○ On the first loss of Good Standing students will have week 6 to 10 to earn back Good Standing. Students are to apply for their Good Standing to be re-instated by completing the form and handing to appropriate persons.○ 1st loss of Good Standing - 5 weeks before eligible for reinstatement○ 2nd loss of Good Standing - 10 weeks before eligible for reinstatement○ 3rd loss of Good Standing - 20 weeks before eligible for reinstatement • Uniform<ul style="list-style-type: none">○ Thank you so much to all the families we have been working with to implement the correct standard for our uniform. Students have been responding well.○ If students have any issues or need exemptions for uniform in 2024 can they please make a time to discuss with me over email, phone or in person. If there is a sensory issue we do require medical certificate to verify. Students will still need to wear something very similar to the uniform but we are happy to negotiate. • House Spirit<ul style="list-style-type: none">○ 2024 will see us reinvigorate our house spirit across the school. All staff from groundsmen to teacher aides to cleaners to teachers will be assigned a school house. We will be involving everyone in more competitions to win house points and rewards.○ Students will also be awarded house points for participating in lunchtime programs happening in 2024. Include Arts Academy, Crafts, Sports, Dungeon and dragons, Anime, are just some of the clubs . Very exciting. • Change of Class Times for 2024 – The day start and finish will not change. We will commence at 8:30am and finish at 2:20pm. What will change is that we will not start the day with a 10 minute roll check; we will be heading straight to first class.
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	<ul style="list-style-type: none"> • Staffing 2024 – Congratulations to Rachael Lewis who will be acting Principal at Moranbah State Primary School for Term 1, 2024. Our staffing will have a few changes in the leadership team: <ul style="list-style-type: none"> ○ Principal - Michelle Pole ○ Deputy Principal - Pathways, 11/12 - Ash Spain ○ Deputy Principal - Engagement, 9/10 - Craig McKeough ○ Deputy Principal - Transition, 7/8 - Belinda McKeough ○ HOD - Student Services Pathways and Art - Tanya Blake ○ HOD - Student Services Engagement - Bec Fontyn ○ HOD - Student Services Transition - Freya Spooner ○ HOD Maths (Acting) - Kathryn Gallaher ○ HOD - Science - Jason McKane ○ HOD - English - Sharon Mills ○ HOD - Humanities - Ash Partridge ○ HOD - Innovation/IT - Karen McFarlane ○ HOD - HPE - Megan Wright ○ HOD - Technology - Ebonie Matthews ○ HOD - Diverse Learning Centre - Ben Waldon ○ Sports Coordinator - Emma lee Gouldsbrough ○ Head of Year 11/12 - Lauren King ○ Head of Year 9/10 - Gretchen Bucher ○ Head of Year 7/8 - Jamie Harvey • Compass – We have been working to implement the new program called Compass. The program is more interactive with students and parents and will continue to be rolled out throughout 2024. We look forward to letting you know more. • Thank you – Thank you for all your help and assistance over the last 12 months. I have appreciated the conversations and look forward to a great 2024. <p>Motion: That the principals report be accepted. Moved: Ash Seconded: Rachael Carried</p>															
<p>General Business:</p>	<ul style="list-style-type: none"> • SRS and subject levies <ul style="list-style-type: none"> ○ The Qld govt increased the funding this year, which has resulted in decreases to SRS for 2024 ○ Some subject levies have risen slightly with the cost of inflation ○ Subject levies will each term/semester for electives as students start each subject. This will help parents split costs across the year and reduces admin workload administering the scheme. <table border="1" data-bbox="651 1805 1305 1991"> <thead> <tr> <th></th> <th>2023</th> <th>2024</th> </tr> </thead> <tbody> <tr> <td>Year 7-9</td> <td>\$39</td> <td>\$32</td> </tr> <tr> <td>Year 10</td> <td>\$59</td> <td>\$42</td> </tr> <tr> <td>Year 11</td> <td>\$37</td> <td>\$18</td> </tr> <tr> <td>Year 12</td> <td>\$37</td> <td>\$18</td> </tr> </tbody> </table>		2023	2024	Year 7-9	\$39	\$32	Year 10	\$59	\$42	Year 11	\$37	\$18	Year 12	\$37	\$18
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			Subject levies
		Year 7	\$5 Music \$10 Engineering principles \$14 HPE \$15 Visual art \$20 Coding, Japanese, Aslan \$35 Food specialisation
		Year 8	\$10 Design and technology, Drama \$15 Media Arts \$20 Coding, Japanese, Aslan
		Year 9	\$5 HPE, Media Arts \$30 Visual Art, Design and technology \$35 Food specialisations
		Year 10	\$20 Digital technology \$30 Cert III Aviation \$40 x 2 semesters Design and technology \$45 x 2 semesters Visual Arts \$60 x 2 semesters Food specialisation
		Year 11	\$50 Cert III Early childhood*, Cert III Fitness*, Cert II Autonomous* Technologies \$100 Industrial skills \$105 Cert II Hospitality*
		Year 12	\$50 Cert III Fitness* \$55 Cert III Early childhood* \$105 Cert II Hospitality*
	<p><i>*Note: all certificate subjects have additional fees payable to the external provider. These have been previously shared with parents in SET planning</i></p> <p>Motion: That the 2024 SRS and subject levies be accepted as presented. Moved: Stacey Seconded: Gabby Carried</p>		
Motions moved from meeting:	<p>Motion: Previous minutes tabled and accepted as true and accurate Motion: Treasurer’s report accepted Motion: That the principals report be accepted. Motion: That the 2024 SRS and subject levies be accepted as presented.</p>		
Actions from the meeting:			
New Members:	Naz Kirby		
Date of next meetings:	Week 4 and Week 9 of term Monday 12 February, 6pm		
Close:	6:49pm		
Minutes prepared by:	Rebecca Huggett		